## Minutes 2016

Thursday March 3, 2016 Boardroom of the Commissioners 622 Croghan St., Fremont, OH 43420

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Session began at 8:00am.

Throughout the day the following occurred .....

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Commissioners reviewed numerous mailings. Minutes from sessions 3.1.16 were reviewed and approved. Invoices were approved in electronic fashion.

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Other items for other offices were signed and/or reviewed by the Commissioners. None.

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County Administrator discussion: Discussed notice that was submitted by Chris Knight regarding health insurance coverage. A response will be sent by end of the day. Kay Reiter was looking for suggestions on replacement for the open seat on the Port Authority. The board gave their suggestions to pass along to Kay.

We will be meeting with SSOE tomorrow to discuss plans. Duane and I will meet this afternoon to review courthouse staff and locations available to move them. Those suggestions will be taken to the elected officials.

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Fair Board Members – Wanting to know if there is anything that the Commissioners can help with in fixing the roads inside the fair grounds. They are getting some money from the State along with other fair grounds but has to be done in a particular time frame. They will need to spray paint orange any trip hazards if the roads are not fixed by fair. There were some suggestions on where to look for the money. The Commissioners will talk with Jim Moyer and see if he has any suggestions.

Starting a capital improvement campaign fund to put money together to help with things like the roadway. They would like the Commissioners backing on this program. They are working on different avenues to get more income. Right now the activities hosted at the fairgrounds just makes their expenses.

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Peggy Courtney, Brenda Havens and Dave Thornberry – Visitors Bureau. The project for the courthouse renovation will most likely begin in July. It will close the courthouse down for about nine months. The Commissioners wanted to talk about the visitor's bureau tours and how this will affect the tours.

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Jason Damschroder – Came in to discuss the sale of the house on Castalia St. The Commissioners talked about the postponing the sale if possible. Jason and the Board will talk about stipulations if postponed and meet and agree on terms if need be.

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Then and Now certificates: none.

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Personnel actions taken: none.
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Travel Expense: none.
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Public forum portion of session proceeded.
Citizen attendees: none.
Media attendees: none.
*** RESOLUTIONS ***
At 11:41am and with business concluded for the day Commissioner Polter moved to adjourn with a second to the motion offered by Commissioner Schwochow. The ensuing vote was unanimous in the affirmative.
Board of County Commissioners, Sandusky County, Ohio
Attest: Clerk to the Board / County Administrator
I, the undersigned, Clerk of the Board of Commissioners, Sandusky County, Ohio, do hereby certify that the foregoing Is a true and correct copy from the official record of said Board of County Commissioners as recorded in its Journal.
Clerk, Board of County Commissioners, Sandusky County, Ohio